



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, May 3, 2018

Housing Advisory Commission

Time: 7:05 pm

South Berkeley Senior Center
2939 Ellis Street – Berkeley
Secretary – Amy Davidson, (510) 981-5406

APPROVED MINUTES

1. Roll Call

Present: Luis Amezcua, Xavier Johnson, Rashi Kesarwani (7:11), Thomas Lord, Darrell Owens (7:08), Igor Tregub, Marian Wolfe, and Amir Wright (7:11).

Absent: Matthew Lewis (excused)

Commissioners in attendance: 8 of 8

Staff Present: Rhianna Babka, Amy Davidson, Kristen Lee, Mike Uberti, Jenny Wyant

Members of the public in attendance: 3

2. Agenda Approval

Action: M/S/C (Lord/Amezcua) to approve the agenda.

Vote: Ayes: Amezcua, Johnson, Lord, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Kesarwani (unexcused), Lewis (excused), Owens (unexcused), and Wright (unexcused).

3. Public Comment

There were no public comments.

4. Approval of the April 5, 2018 Regular Meeting Minutes

Action: M/S/C (Wolfe/Lord) to approve the minutes.

Vote: Ayes: Amezcua, Johnson, Lord, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Kesarwani (unexcused), Lewis (excused), Owens (unexcused), and Wright (unexcused).

5. Discussion and Possible Action on FY2020-2021 Community Agency Request for Proposal

Commissioner Owens and Commissioner Wolfe recused themselves due to professional relationships with a funded community agency (Resources for Community Development).

Action: M/S/C (Lord/Johnson) to draft a letter to the City Council with recommendations dictated by the Commission for the FY20-21 Community Agency Request for Proposals.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Tregub, and Wright. Noes: None. Abstain: None. Absent: Lewis (excused), Owens (recused), and Wolfe (recused).

6. Presentation and Discussion on a Small Sites Multi-Family Housing Loan Program

7. Discussion and Possible Action on Measure U1 Recommendations

Public Speakers: 1

Action: M/S/C (Wright/Johnson) to extend the meeting 30 minutes until 9:30 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Tregub, Wolfe, and Wright.

Noes: None. Abstain: None. Absent: Lewis (excused).

Action: M/S/C (Kesarwani/Tregub) to adopt the Measure U1 Subcommittee recommendations with amendments as dictated by the Commission.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Owens, Tregub, Wolfe, and Wright.

Noes: Lord. Abstain: None. Absent: Lewis (excused).

8. Discussion and Possible Action regarding the HAC's Annual Measure U1 Reporting Requirements

9. Discussion and Possible Action on a Work Plan Process

Action: M/S/C (Owens/Wright) to extend the meeting 10 minutes until 9:40 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Tregub, Wolfe, and Wright.

Noes: None. Abstain: None. Absent: Lewis (excused).

Action: M/S/C (Owens/Johnson) to direct Commissioners to submit ideas for the annual work plan in the format presented in page 45-46 of the May agenda and submit for inclusion in the June agenda.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Tregub, Wolfe, and Wright.

Noes: None. Abstain: None. Absent: Lewis (excused).

10. Discussion and Possible Action on Recommendations for the Housing Retention Program

Public Speakers: 1

Action: M/S/C (Lord/Tregub) to extend the meeting 10 minutes until 9:50 pm.

Vote: Ayes: Amezcua, Johnson, Kesarwani, Lord, Owens, Tregub, Wolfe, and Wright.

Noes: None. Abstain: None. Absent: Lewis (excused).

11. Update on Council Items

12. Announcements/Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Tregub/Amezcu) to adjourn the meeting at 9:51 pm.

Vote: Ayes: Amezcua, Lord, Owens, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: Johnson (unexcused), Kesarwani (unexcused), and Lewis (excused).

Approved on June 7, 2018

_____, Amy Davidson, Secretary